

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: October 17, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Absent:

Also Present: John Bradley, Town Attorney; Marlene Desjardins, Tax Collector; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Martino motioned to **“ACCEPT THE RESIGNATION OF ANGELA G. COLANTONIO, 16 MORRISON AVENUE FROM THE CENTRAL CONNECTICUT HEALTH DISTRICT EFFECTIVE OCTOBER 5, 2016”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Councilor Rell motioned to **“ACCEPT THE RESIGNATION OF LESLIE ESOIAN, 94 RANDY LANE FROM THE YOUTH ADVISORY BOARD EFFECTIVE OCTOBER 7, 2016”**, seconded by Councilor Hemmann.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

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3rd Motion:

Councilor Bello motioned to **“APPROVE HAVING AN OUTSIDE BEER GARDEN AT THE HOLIDAYS ON MAIN EVENT UPON PROPER INSURANCE, SECURITY AND PERMITS BEING RESOLVED”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Councilor Spinella motioned to **“ACCEPT THE CLEAN ENERGY COMMUNITIES MUNICIPAL PLEDGE”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Councilor Martino motioned to **“APPROVE REJECTING THE STATE’S OFFER TO PURCHASE 170 RIDGE ROAD”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion:

Deputy Mayor Barry motioned to **“APPROVE THE WRITE OFF OF THE 2000 UNCOLLECTIBLE TAXES PER THE REQUEST OF THE WETHERSFIELD TAX COLLECTOR”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion:

Councilor Spinella motioned to **“APPROVE THE MEETING DATES OF THE WETHERSFIELD TOWN COUNCIL FOR THE YEAR 2017 WITH THE DELETED DATES SUGGESTED OF JULY 5TH, AUGUST 7TH AND NOVEMBER 6TH”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion:

Councilor Spinella motioned **“TO APPROVE THE SPECIAL MEETING MINUTES OF SEPTEMBER 28, 2016,”** seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0 (Councilor Hemmann left at 6:15 p.m.).

9th Motion:

Councilor Bello motioned **“TO APPROVE THE MEETING MINUTES OF OCTOBER 3, 2016,”** seconded by Councilor Spinella.

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Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

10th Motion:

Councilor Martino motioned **"TO GO INTO EXECUTIVE SESSION,"** at 8:20 p.m., seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

11th Motion:

Councilor Martino motioned **"TO COME OUT OF EXECUTIVE SESSION,"** at 8:50 p.m., seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

ADJOURNMENT

At 8:50 p.m., Councilor Martino motioned **"TO ADJOURN THE MEETING"** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:50 p.m.